



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AGENDA

COMMON COUNCIL

CITY OF BURLINGTON

Tuesday, September 4, 2007

To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street

Mayor Claude Lois
John Thate Alderman, 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative
5. Approval of minutes for August 21, 2007
6. Letters and Communications:
 - *Communication A:* Letter from Mayor Lois regarding his absence at the 9/4/07 Committee of the Whole and Council meetings.
 - *Communication B:* Memo from Bridget Lois, Treasurer, regarding GASB 45, Other Post Employee Benefits.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1 – 4
 - *Report 1* – Park Board Minutes: July 19, 2007
 - *Report 2* – Zoning Board of Appeals Minutes: July 24, 2007
 - *Report 3* – Historic Preservation Commission Minutes: July 26, 2007
 - *Report 4* – Committee of the Whole Minutes: August 21, 2007

9. Payment of Vouchers

10. License and Permits

11. Appointments 1-2

- *Appointment 1* – Jack Eckola for position on Community Development Authority
- *Appointment 2* – Ed Johnson for position on Library Board

12. **RESOLUTIONS**

- 39. Resolution Number approving the purchase of a hydrostatic tractor/loader with bucket for \$16,499.
- 45. Resolution Number 4150 accepting the public water main at the Burlington Crossing Development.
- 48. Resolution Number 4153 to authorize an increase to sewer user rates charged by the Burlington Wastewater Treatment Plant.
- 52. Resolution Number 4147 authorizing the City of Burlington, Wisconsin to borrow the sum of \$1,500,000 by issuing General Obligation Refunding Bonds pursuant to Section 67.04 of the Wisconsin Statutes and authorizing the sale of the bonds.
- 54. Resolution Number 4159 granting the use of City Park Funds for the construction of the pavilion at Devor Park, and awarding the contract for construction to Bob Riggs Construction, Inc. in the amount of \$10,329.

13. **ORDINANCES**

None

14. **MOTIONS**

- 07-563 A Motion to accept an Airport Hangar Lease between the City of Burlington and Denise Wright, located at 932 Alfa Taxiway.
- 07-565 A Motion to accept a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 597 N. Pine Street.
- 07-566 A Motion to accept a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 121 W. Chestnut Street.
- 07-567 A Motion to accept a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 148 W. Chestnut Street.

15. **OTHER MATTERS AS AUTHORIZED BY LAW**

16. **ADJOURN INTO CLOSED SESSION per Wisconsin Statutes 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

17. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.